March 23, 2004

TO: A. Boron, J. Carwardine, R. Emerson, M. Fagan, N. Friedman, J. Hawkins, P.

McNamara, V. Nguyen, J. Servino, S. Ross

SUBJECT: Generation-3 Meeting Minutes for March 23, 2004

Absent: J. Carwardine, N. Friedman

- Roy noted that there has been a great deal of documents turned in for signatures and posted on the web.
- Validation Document for the Test Cart
  - Marty Knott has noted several changes that need to be made to the functional description document.
- Schedules
  - o Minor change
    - A discussion was had regarding 3 missing signals on the I/O lists: Closing indicator, open access and beam ready.
    - It was decided to add one output per station. The signal will say, "Access Allowed, or Access Denied".
- Roy will be going around again next week with more documents for signatures. The functional description document will be reposted by the end of today.
- PC Board for the mezzanine
  - o Ken presented and discussed the PC Board drawing.
  - o The group would like to see the spacers permanently attached to the board.
- Test Cart Status
  - We have the drawings and price. We have not decided on which cart design we will use.
- Cables
- o Ken and Phil are working on deciding which cables to use.
- John Servino will be off March 29-April 2 and Roy will be out of the office March 25 & 26.